

## **NCC Minutes 2/19/07**

Open meeting: 7:05 p.m.

Present: A. Watts, L. Hill, D. Mason, R. LaBranche, R. Konisky, L. Carroll, Alt. Steve Shope, Sel. Wes Moore, Town Counsel Fran Lane

1) Conservation Easement Issues- Fran Lane

7:05 entered non-public session

7:54 entered public session

A. Watts proposes we support the Selectman in whatever course of action they decide to take. D. Mason motions to accept, S. Shope seconds, all in favor YES.

2) Ongoing Administrative Business:

a) Treasurer's report: read by D. Mason. Note that deposit of \$24,850 from current use funds may be removed if the Warrant article passes. R. Konisky motions to accept, L. Carroll seconds, all in favor YES.

b) Minutes 1/2207: D. Mason motions to accept as amended, A. Watts seconds, all in favor YES.

3) Bills: S. Shope notes that we should hold off on any bills incurred after 1/01/07 pending the vote on the Warrant Article. Wes Moore will speak to the Selectman about the issue.

a) Fran Lane- \$800.00 for Cole and Silverstein properties has been approved by the Selectman. A. Watts motions to pay, L. Carroll seconds, all in favor YES.

b) Legal fees for bond= \$2,500 – previously approve payment.

4) Bobby Byrne's resignation: A. Watts has drafted a letter from the NCC and Selectman thanking her for her years of service for us to review and sign.

5) Composters- D. Mason reviewed information.

6) Membership: R. LaBranche and L. Hill's terms are up for renewal and S. Shope to become voting member. All need to write a letter to the Selectman.

7) Next meeting: 3/10/07

8) Other Business:

a) R. Konisky contacted Cartographic Assoc.- digitizing may end up with about a 2 ft. variance from old maps. They should be done by the end of Feb.

b) L. Carroll has copies of the Carbon Coalition Article.

Adjourn 8:50 p.m.

NCC member L. Hill 2/19/07